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Hamilton County Airport Authority


Meeting Date: Thursday June 4, 2009

Time: 4:00 p.m. Work Session, Conference Room 1A
4:30 p.m. Public Session

Location: Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)



4:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom
Approval of Minutes 4/2/2009 & 4/23/2009
President's Report
Public Comments
Committee Reports
Community and Public Relations – Bob Wilson
Government and Legal Relations – Allyn Beaver
Finance, Planning and Administration – Don Silvey
Capital Improvements – Don Silvey
Site Development – Tom Kapostatsy
Operations – Ted Moran
Indianapolis Executive Airport Report
Woolpert Engineering Report
Old Business
New Business
Legal Counsel Report
County Council Liaison
Secretary's Report
Next Meeting – July 3, 2009
Adjournment